

CRIMINAL CAUSE FOR ARRAIGNMENT ON THE SUPERSEDING INDICTMENT

BEFORE U.S.D.J. MATSUMOTO

DATE: 6/6/2016

TIME: 12:45p.m.- 1:10p.m.

DOCKET NUMBER: 15CR 637 [KAM]

DEFENDANT'S NAME: Martin Shkreli (dob) Present

DEFENSE COUNSEL: Benjamin Brafman, Andrea L. Zellan and Marc Agnifilo (R) Present

DEFENDANT'S NAME: Evan Greebel (dob) Present

DEFENSE COUNSEL: Joel Cohen, Jonathan S. Sack (R) -Present

A.U.S.As: Winston Paes, Jacqueline Kasulis & Alixandra Smith

CASE MANAGER: Sandra Jackson

FTR/ COURT REPORTER: Georgette Betts

Case Called Status Conference held as to both defendants.

Defendant was released on _____ PRB with/without some conditions.

Defendant was advised of bond conditions by the Court and signed the bond.

Surety (ies) were sworn and advised of bond obligations by the Court and signed the bond.

At this time, defense counsel states on the record that defendant does not have a bail application/package. **Order of Detention Entered** with leave to reapply to a Magistrate or to the District Court Judge to whom the case will be assigned.

Order of Excludable Delay entered as to defendant.

Code Type XC Start 6/6/2016 Stop 7/14/2016 as to both defendants.

Order of Speedy Trial entered. Code Type _____ Start _____ Stop _____

Both defendants first appearance on the superseding indictment.

Both defendants arraigned on the superseding indictment

Both defendants informed of rights.

Both defendants requested reading of the superseding indictment.

Both defendants entered NOT GUILTY PLEA to All Counts of the superseding indictment

The defendants requested additional time to review the new charges in the superseding indictment with their respective clients until the next status conference. The court ordered the parties to appear for another status conference on 7/14/16 at 1:00p.m. at that time a motion schedule and a trial date will be discussed and scheduled.

DOCKET & FILE